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UNITED	STATES DIS	TRICT CO	URT
SOUTHE	RN DISTRIC	T OF NEW	/YORK

07 CIV. 2871 (DLC)

OFFICE DEPOT, INC. and OCS ACQUISITION CORP.,

Plaintiffs,

V8.

ROGER POST,

Defendant.

ROGER POST and W.B. MASON COMPANY, INC.,

Counterclaim Plaintiffs.

VS.

OFFICE DEPOT, INC. and OCS ACQUISITION CORP.,

Counterclaim Defendants.

## NOTICE OF SUBSTITUTION OF COUNSEL FOR DEFENDANT AND COUNTERCLAIM PLAINTIFF ROGER POST

To all parties and their attorneys of record:

Please take notice that Defendant and Counterclaim Plaintiff Roger Post substitutes his counsel and attorney of record in this matter. Defendant and Counterclaim Plaintiff Roger Post's former counsel,

Matthew T. McLaughlin Deborah L. Thaxter Nixon Peabody LLP 437 Madison Avenue New York, N.Y. 10022 (212) 940-3000 Facsimile: (212) 940-3111

Stephen W. Rider, Esq. Stephen W. Rider, P.C. 350 Lincoln Place, Suite 2400 Hingham, MA 02043 Tel. (781) 740-1289 Fax. (781) 207-9160

is no longer Defendant and Counterclaim Plaintiff Roger Post's attorney in this matter.

Defendant and Counterclaim Plaintiff Roger Post's new attorney of record in this matter, on whom all notices and papers may be served, is:

> Jonathan Ben-Azher (JB-A 4572) Beranbaum Menkon Ben-Asher & Bierman LLP 80 Pine Street - 32<sup>nd</sup> floor New York, N.Y. 10005 Telephone: (212) 509-1616 ext. 11 Facsimile: (212) 509-8088

E-mail: jb-a@bmbblaw.com

Substituted counsel for Post certifies that this substitution will not delay the proceedings in this metter.

The undersigned consent to the substitution described above.

Dated: July 1, 2007

endant and Counter Claim Plaintiff

WT. McLaughin (MM - 7462)

Deborah L. Theorier: Nixon Peabody LLP 437 Madiem Avenue New York, N.Y. 10022 (212) 940-3000 Pacamile: (212) 940-3111

Former attorneys for Defendant and Counterclaim Plaintiff

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